

Chairperson: Supervisor Peggy West, 278-4269

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, January 26, 2011 - 8:00 A.M.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

COUNTY EXECUTIVE - 1

1. 11-81 From the County Executive requesting support of the concepts and
 11-49 objectives outlined in the mental health initiative and directing the Interim
 Director, Department of Health and Human Services, to develop a report
 describing the details of a pilot project creating a model for a managed
 care system with small facilities located in the community.

RESOLUTIONS - 1

2. 11-74 A Resolution by Supervisor Rice requesting Wisconsin's State and Federal
 RES 11-25 representatives to work to establish a "fast-track" exception process for
 determining and presenting military related honors for deserving World
 War II or other aging veterans and authorizing and directing the County
 Clerk to convey such message to the Wisconsin representative delegation.

DEPARTMENT OF FAMILY CARE – 2

3. 10-347(a) **2011 Budget Amendment 1A026:** From the Interim Director,
 INF 11-36 Department of Family Care (DFC), submitting an informational report
 regarding the examination of both the current parking availability and
 meeting space for visitors to the DFC. **(INFORMATIONAL ONLY
 UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 11HN01 From the Interim Director, Department of Family Care, submitting an
 INF 11-37 informational report on the effects of multiple Care Management
 Organizations (CMOs) operating Family Care in Milwaukee County.
 **(Also considered by the Committee on Finance and Audit.)
 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
 COMMITTEE)**

SCHEDULED ITEMS:

DEPARTMENT ON AGING – 1

5. 10-34(a)(c) 11-37 From the Director, Department on Aging, requesting authorization to award additional funds to calendar year 2010 Contracts with Bethesda Community Senior Citizens Center, Inc., Project Focal Point, Inc., Asian American Community Center, Inc., Indian Council of the Elderly, Inc., Hmong/American Friendship Association, Milwaukee Christian Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and Interfaith Older Adult Programs, Inc., for program and service contracts.

DISABILITIES SERVICES DIVISION – 1

6. 11HN02 INF 11-26 From the Interim Director, Department of Health and Human Services, submitting an informational report providing an update on the Children's Long-Term Support Waiver Program expansion in the Disabilities Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CLERK OF CIRCUIT COURTS – 1

7. 11-65 11-46 From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$320,537 for the period of January 1, 2011 through June 30, 2011, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

DELINQUENCY AND COURT SERVICES DIVISION – 2

8. 11-29(a)(a) 11-25 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2011 and to accept \$38,003,499 for State corrections charges and community based services.
9. 11-69 11-24 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to waive the DHHS Request for Proposals (RFP) requirement and enter into a Professional Service Contract with the Jewish Family Services for administrative and fiscal agent services for the Youth Sports Authority Program.

SCHEDULED ITEMS:

DHHS-GENERAL – 2

10. 10-347(a) **2011 Budget Amendment 1A024:** From the Interim Director,
INF 11-32 Department of Health and Human Services, submitting an informational report regarding the examination of the current parking availability at the Coggs Center; options for utilizing additional parking, including the possibility of using or acquiring nearby public and private lots; and retrofitting the entryway on 13th Street to be used for clients wanting special access to the Aging and Disabilities Resource Centers.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
11. 11HN03 From the Interim Director, Department of Health and Human Services,
INF 11-14 submitting an informational report regarding the 2011 Contracts for the Income Maintenance and Child Care Programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

BEHAVIORAL HEALTH DIVISION - 6

12. 11-5(a)(b) From the Interim Director, Department of Health and Human Services,
11-20 requesting authorization to terminate the 2011 Purchase of Service Contract with Social Rehabilitation and Residential Resources Inc., and enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare Inc., for Targeted Case Management (TCM) services for the Behavioral Health Division.
13. 11HN04 From the Interim Chief Information Officer, Department of Administrative
INF 11-10 Services, Information Management Services, submitting an informational report regarding the electronic medical records system. **(Also to the Committee on Judiciary, Safety, & General Services.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
14. 10-284(a) From the Interim Director, Department of Health and Human Services
INF 11-17 (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency (SOD). **(Also to the Committee on Finance and Audit.) (09/22/10: Monthly reports due.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS:

15. 11HN05
INF 11-18 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding mixed-gender patient care units at the Behavioral Health Division. **(09/22/10: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
16. 11HN05
INF 11-16 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the use of fee-for-service agreements by the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
17. 10-213(a)
INF 11-28 An adopted resolution by Supervisor West directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities. **(Report from the Community Advisory Board for Mental Health.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:
The next regular meeting of the Health and Human Needs Committee is
Wednesday, March 9, 2011 @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Wednesday, February 23, 2011.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.